

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – March 14, 2013

**Supervisor Jacob's EL Cajon Office
250 E. Main Street, Suite 169
El Cajon, CA 92020**

Members Present:

Dianne Jacob, County Supervisor
Adam Day, Sycuan Band of the Kumeyaay Nation
Don Steuer, Assistant Chief Administrative Officer/ Chief Operating Officer
Mark Lewis, Mayor, City of El Cajon
Sheriff Gore, County Sheriff
Clifford LaChappa, Chairman, Barona Band of Mission Indians
Kathryn Clenney, Representative, Barona Band of Mission Indians

Members Absent:

None

Legal Advisor:

Lori Winfree, Office of County Counsel
Shiri Hoffman, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office

I. Welcome and Introductions

Committee Chair Supervisor Dianne Jacob called the meeting to order at 2:00 pm. Committee Staff Eric Lardy took role of the committee members present, at the time Committee Member Chairman Clifford LaChappa and Committee Member Kathryn Clenney were absent. However they arrived after the approval of the January 23, 2013 meeting minutes.

II. Overview of New Membership Roster

Committee Staff Lardy highlighted that the new membership roster, based upon the actions of the January 23, 2013 meeting was available. The new roster showed Committee Member LaChappa as a new member, and Mary Beth Glasco and Kathryn Clenney as alternate members for the Barona Band of Mission Indians.

III. Approval of January 23, 2013 Minutes

ACTION: Upon Motion from Committee Member Mayor Mark Lewis and seconded by Committee Member Don Steuer, the minutes from January 23, 2013 were approved 5-0-2 with Committee Member LaChappa and Committee Member Clenney not present.

IV. Oral Presentation by Grant Applicants (2 minutes for each project)

It was explained to all applicants that they would have two minutes to present the item, and they would get a thirty second warning.

1. County of San Diego, HHSA, Aging & Independence Services (Adult Protective Services - Maintaining Health and Well Being of Seniors, \$468,784.00)

Nancy Garcia from the County of San Diego Aging & Independence Services provided an overview of this grant proposal.

2. County of San Diego, Department of Parks and Recreation (Louis A. Stelzer County Park Operations, \$9,597)

There was no one present to explain this proposal.

3. County of San Diego, Sheriff's Department (Law Enforcement on Tribal Lands, \$74,456)

Lieutenant Lori Ross, Sheriff's Department explained this proposal, which was an awarded grant from the previous year. Committee Member Steuer asked which tribe from the description crossed from the County of Riverside into this County, and it was responded that the Pechanga Band of Luiseno Indians was the tribe.

4. County of San Diego, Sheriff's Department (Fingerprint Reader for Sheriff's Stations - Nexus and non-Nexus, \$7,962)

Sheriff's Department representative, Lieutenant Lori Ross explained this grant proposal.

5. County of San Diego, Sheriff's Department (Fingerprint Reader for Sheriff's Stations; Valley Center, Alpine, Rural, \$7,962)

Sheriff's Department representative, Lieutenant Lori Ross explained this grant proposal, which is similar in nature to grant proposal number 4.

6. City of San Diego Fire - Rescue Department (FastFin for Bell 412EP SDFD Fire-Rescue-Helicopter, \$90,000)

Perry Esquer, with the City of San Diego explained the proposal for the FastFin equipment. Committee Member Adam Day asked how much of the project was being asked for, and Mr. Esquer explained that the entire cost of the equipment was requested, which was a percentage of the helicopter cost.

7. City of El Cajon, Police Department (Police Department Vehicle Replacement, \$12,078)

Bruno Seralla with the City of El Cajon explained this grant proposal, for equipment replacement.

8. City of El Cajon (Washington Ave, Speed Feedback Signs, \$35,000)

Mario Sanchez with the City of El Cajon explained this grant proposal, for Speed Feedback signs on Washington Avenue.

9. Alpine Fire Protection District (Fire Apparatus Replacement, \$74,465)

Bill Pascal with the Alpine Fire Department explained his application, and noted that some information they received following the application submittal date on traffic counts supported a higher percentage. Committee Staff Lardy stated that

this would be appropriate to talk about after the presentations, when the schedule and milestones would be discussed.

10. San Diego Rural Fire Protection District (Fire Apparatus Replacement, \$27,500)

Cecily Hanson explained this grant proposal for the San Diego Rural Fire Protection District.

11. North County Fire Protection District (New Advanced Life Support Ambulance, \$62,711)

Brandon Lucore with the North County Fire Protection District thanked the Committee for past applications, and explained his application. Committee Member Day asked where the boundaries of the Fire Protection District ended, and Mr. Lucore explained that the boundary ends one mile east of Interstate 15, along State Route 76.

V. Oral Presentation by Grant Applications Under Additional Review (2 minutes for each project)

12. County of San Diego, HHSA-Child Welfare Services (Spirit of the Family, \$100,000)

Kathy Jackson explained the Spirit of the Family grants. Committee Member Day asked if \$160,000 was awarded last year and Ms. Jackson responded that it was, but that this year they were asking for 100% of the \$100,000 for this program that serves reservations and areas around them. The committee stated that additional information could be helpful for review of this application.

13. County Fire Authority (Fire Engine Acquisition, \$287,500)

Kevin O'leary with the County Fire Authority explained this grant proposal and the request, asking for 50% mitigation due to the casino traffic.

14. County of San Diego, Department of Public Works (Wildcat Canyon Road – Centerline Enhancements to Reduce Cross Over Collisions, \$122,000)

Mike Robinson, Department of Public Works explained that the grant asked for 100% of the application for construction costs. Committee Member Clenney asked how they came up with the 100% for this project, since the casino is not 100% of the road traffic. Committee Chair Jacob suggested DPW and Barona could work together to get a better estimate of the traffic percentages on the road. It was acknowledged that additional information would be helpful, but that there may not be enough time for additional study during this grant cycle.

15. Deer Springs Fire Protection District (4X4 Fire Command Vehicle Improvement Project, \$86,500)

Tim Irwin with the Deer Springs Fire Protection District explained this grant proposal.

16. Deer Springs Fire Protection District (Vehicle Extrication Improvement Project, \$15,500)

Tim Irwin with the Deer Springs Fire Protection District explained this grant proposal.

17. Valley Center Fire Protection District (Vehicle Extrication Improvement Project, \$71,000)

Tim Irwin with the Deer Springs Fire Protection District explained this grant proposal.

18. Valley Center Fire Protection District (4X4 Fire Command Vehicle Improvement Project, \$86,500)

Tim Irwin with the Deer Springs Fire Protection District explained this grant proposal.

VI. Review Potential Changes of Schedule and Milestones for next round of competitive grants [attachment]

Committee Staff Lardy explained that there have been less grant applications then in years past, and stated that there was time in the schedule if the committee would like.

ACTION: Upon Motion by Committee Member Day, seconded by Committee Member Don Steuer the committee revised the schedule and milestones with the following revisions:

- Include an additional Request for Proposal Period from March 14, 2013 to March 29, 2013,
- Add an additional meeting of the IGLCBC on April 11, 2013 with posting of materials on April 4, 2013, and
- Modification of the Final Committee date to be "To Be Determined" so it can be coordinated with the committee members later in May.

VII. Public Comment and Communications

Committee Chair Jacob asked if there was any public comment. Mike Robinson, County of San Diego DPW and Jennifer Bransford-Coons asked if the new RFP period would allow for modified applications. It was responded that Committee staff would take all information provided to the committee.

County Counsel Lori Winfree announced that she was leaving the County and Shiri Hoffman would remain the Counsel for the committee.

VIII. Adjournment

The meeting was adjourned with no more public comment.